



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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Regular Session Minutes

September 10, 2010

Board Members Present: Rebecca Grabski, OTA, Chair
John Tutelman, Vice – Chair, Public Member
Laura Beckman, OTR Member
Christine Feltman Rosenberg, OTR Member
Deborah Devine, Public Member

Staff Present: J. Randy Frost, Executive Director
Vicki Egurrola, Administrative Assistant

Legal Representative: Elizabeth Campbell, Assistant Attorney General

Call to Order

The regularly scheduled meeting of the Arizona State Board of Occupational Therapy Examiners was called to order at 1:30 p.m. Rebecca Grabski, Chair presiding.

Roll Call

All Board members were present.

Approval of Minutes

Regular Session Minutes of July 9, 2010

Rebecca Grabski moved to approve the July 9, 2010 meeting minutes as presented. Deborah Devine seconded the motion. The motion passed 5-0.

First Executive Session Minutes of July 9, 2010

Laura Beckman moved to approve the July 9, 2010 First Executive Session Minutes as presented. John Tutelman seconded the motion. The motion passed 5-0

Second Executive Session Minutes of July 9, 2010

John Tutelman moved to approve the July 9, 2010 Second Executive Session Minutes as presented. Rebecca Grabski seconded the motion. The motion passed 5-0

Regular Session Minutes of July 26, 2010

John Tutelman moved to approve the July 26, 2010 meeting minutes as presented. Deborah Devine seconded the motion. The motion passed 5-0.

Executive Session Minutes of July 26, 2010

Deborah Devine moved to approve the July 26, 2010 Executive Session Minutes as presented. Laura Beckman seconded the motion. The motion passed 5-0

Regular Session Minutes of August 13, 2010

The Board moved to table the approval of the August 13, 2010 meeting minutes.

Executive Session minutes of August 13, 2010

The Board moved to table the approval of the August 13, 2010 Executive Session meeting minutes.

Declaration of Conflicts

There are no conflicts at this time.

Review Meeting Schedule

Christine Feltman Rosenberg informed the Board that she will not be available for the October 8, 2010 Board meeting.

There were no other conflicts to the upcoming Board meetings.

a. Initial Review of New Complaints

There are no new complaints at this time.

b. Complaint Action Status Report

The Board reviewed and discussed the Complaint Action Report.

Susan Nesbit, 09-OT-4090

Staff informed the Board that there have been no changes regarding Ms. Nesbit's complaint.

Nicole Kell, 09-OT-4332

The Board reviewed and discussed the information received from Ms. Kell. Following discussion Mr. Tutelman moved to close the complaint against Ms. Kell. Ms. Beckman seconded the motion. The motion passed 5-0.

Substantive Review, Discussion, and Vote Re: Applications for Licenses as Follows:

a. Initial Application

Jamie Anderson	Lisa Bland	Melissa Brissette	Jennifer Coady
Monica Leonard	Camille Lister	Paula Nelson	Carol Nutter
Meagan Orban	Kimberly Powell	Diana Roberts	Gregory Sposato
Alicia Vasiladis	Kay West		

The Board reviewed and discussed the initial application of Lisa Bland. Following discussion Deborah Devine moved to approve the 14 initial applications on the list. Christine Feltman Rosenberg seconded the motion. The motion passed 5-0.

b. Renewal of Licenses

Corinne Akers	Lisa Aronica	Nikoletta Arvanitis	Francisco Baltodano
Karli Banks	Carol Bolling	Magda Bowen	Heidi Chilcott
Kevin Collins	Corrie Cordrey	Sema Deanda	Debra DeDecker
Melinda Dempsey	Vivian Duprey	Marcy Everly	Cindy Gross
Katherine Guillen	Melody Hall	Susan Hollingshead	Korri Jones
Susan Kelly	Marianne Klein	Daniel Loera	Christy Lopez
Sonya Lynn	Timothy Martin	Daina Miller	Michele Moreno
Stacy Newbury	Sandra Schafer	Rachel Schilling	Carrie Shockley
Julie Sillaman	Dana Simpson	Cindi Smith	Crystal Smith
Julie Snyder	Tracy Studley	Kristine Trockels	Annette Walker
Jennifer Weaver	Colleen Weber	Peggy Wesley	Colleen West
Jason Wooden	Richard Yancey		

John Tutelman moved to approve the renewal applications listed. Deborah Devine seconded the motion. The motion passed 5-0.

c. Limited Permits

April Garcia	Benjamin Rosenberg	Irene Saadeh	Jennifer Tillema
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Deborah Devine moved to approve the limited permits. Laura Beckman seconded the motion. The motion passed 5-0.

Review, discussion and Possible Action on Administrative Matters

a. Revenue and expenditure report

The Board reviewed and discussed the revenue and expenditure report.

Other Board Business

The Board discussed the correspondence letter received from OT Margaret Pierson regarding continuing education that she had completed after the issuances of her license. Ms. Pierson was asking the Board to allow the continuing education to be used for her next renewal in 2 years.

The Board directed staff to send Ms. Pierson a letter informing her that according to R4-43-203 (B) it does not allow the Board to accept continuing education outside of licensing period.

Agenda items for next month's meeting – if any.

The Board directed staff to contact ArizOTA to inform them that the Board has a subcommittee who will be addressing the matter regarding OTA's supervising OTA students.

Call to the Public

A call for public comment was issued by the Board.
No public addressed the Board.

Adjournment

The meeting adjourned at 2:06 p.m., there being no further business before the Board.

Respectfully submitted,

J. Randy Frost
Executive Director